

**JADAVPUR UNIVERSITY
KOLKATA – 32**

Dated: 05.09.2022

Draft Minutes of the 28th Emergency Meeting of the 10th Executive Council, constituted for the period of 2020-2024 in terms of West Bengal University Laws (Amendment) Act, 2011, is scheduled to be held on **Wednesday, the 31st of August, 2022 at 08:00 p.m.** in virtual mode.

MEMBERS PRESENT

1. Prof. Suranjan Das, Vice Chancellor — Chairman.
2. Prof. Chiranjib Bhattacharjee, Pro-Vice Chancellor.
3. Prof. Chandan Majumdar, Dean, Faculty Council of Engg. & Tech.
4. Prof. Anindya Jyoti Majumder, Dean, Faculty Council of Arts.
5. Prof. Saikat Sinha Roy, HoD, Economics
6. Prof. Muktipada Sinha, HoD, Education
7. Prof. Saswati Mazumder, HoD, Electrical Engineering
8. Prof. Manotosh Biswas, HoD, ETCE
9. Prof. Sonia Sahoo, HoD, English
10. Prof. Prasanta Kumar Biswas, HoD, FTBE
11. Prof. Debajit Datta, HoD, Geography
12. Prof. Dipak Chandra Pal, HoD, Geology
13. Prof. Parama Bhaumik, HoD, Information Technology
14. Prof. Ratna Ghosh, HoD, IEE
15. Dr. Snehamanju Basu — Registrar - Invitee

MINUTES

Considered discussing the recent allegations received regarding the functioning of the Office of Controller of Examinations, Jadavpur University.

Resolved that a Fact Finding Committee consisting of a retired High Court Judge needs to be constituted to look into the matter. Hence the EC authorizes the Vice Chancellor to identify a retired Judge and report to the EC along with the terms of reference for the proposed committee.

The Meeting ended with a thanks to the Chair.